



Waller Creek Local Government Corporation
Wednesday, February 13, 2019
10:30am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Joe Pantalione – President
Melba Whatley – Vice President
Carla Steffen – Treasurer
Martha Smiley – Secretary
Sara Hensley - Member
Rodney Gonzales – Member
Rudy Green – Member
Jesus Garza – Member
Allan Shearer – Member

Absent:

Lucia Athens – Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection Department	Kim McNeely – Parks & Recreation Department
Ramesh Swaminathan – Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Morgan Byars, Watershed Protection Department	Michelle Bright – Waller Creek Conservancy
Jessica Coronado – Watershed Protection Department	John Rigdon – Waller Creek Conservancy
	Kim Barker – Waller Creek Conservancy
	Tom O’Leary

AGENDA

1. Call Meeting to Order
Joe Pantalione called the meeting to order at 10:35am.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
There were no speakers.

3. Approval of minutes from the December 19, 2018 meeting.
Approval of the minutes were made on Sara Hensley's motion and on Allan Shearer's second. Vote 9-0.
4. Discussion and Possible Action
 - a. Discussion and possible action regarding the Addendum One to the Waterloo Construction Phase Plan
Approval was made on Rodney Gonzales' motion and Melba Whatley's second. Vote 9-0.
 - b. Discussion and possible action regarding the Brush Square Master Plan
Approval was made on Jesus Garza's motion and on Carla Steffen's second, with a friendly amendment made by Martha Smiley. Vote 9-0.
 - c. Review and approve the Waller Creek Local Government Corporation Progress Report.
Approval was made on Allan Shearer's motion and on Martha Smiley's motion. Vote 9-0.
5. Future Agenda Items
 - 1. Homelessness update**
 - 2. Follow up with David Santos**
 - 3. Report on role of framework**
6. Adjourn
Meeting was adjourned at 11:48am.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445. A person may request a Spanish language interpreter be made available by contacting the liaison at 512-974-2544 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.